

MEMORANDUM

Agenda Item No. 11(A)(1)

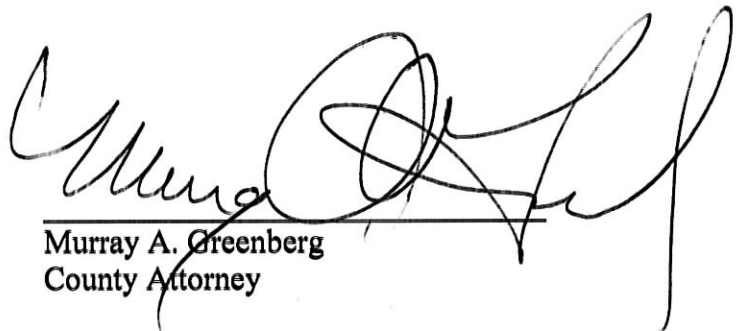
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: February 20, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution approving
allocation to For Kids Shape
by Peds Power from District
4 discretionary reserve fund

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: February 20, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☒ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(1)
2-20-07

RESOLUTION NO. _____

RESOLUTION APPROVING AN ALLOCATION TO FOR KIDS
SHAPE BY PEDS POWER, A FOR-PROFIT ORGANIZATION, IN
THE AMOUNT OF \$5,000 FROM THE DISTRICT 4
DISCRETIONARY RESERVE FUND FOR FISCAL YEAR 2006-
2007

WHEREAS, For Kids Shape by Peds Power, a for-profit organization, manages a program designed by Peds Power Nutrition and Fitness Center to address the nutrition, fitness, and mental health goals of children 6-11 years of age and in financial need; and

WHEREAS, For Kids Shape by Peds Power focuses on health and fitness in an effort to encourage healthful eating habits and weight control, participation in regular physical activity, positive self esteem and reduction in risk of chronic disease; and

WHEREAS, participants in the program are selected by pediatricians in Miami-Dade County and must meet certain criteria – an elevated body mass of more than 85 percent, inactivity, elevated cholesterol, diabetes, hypertension, and financial need; and

WHEREAS, qualified children participate in a ten-week program designed to improve their quality of life and that of their parents,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocation of FY 2006-2007 District 4 Discretionary Reserve Funds to For Kids Shape by Peds Power in the amount of \$5,000 to be used for the nutrition and fitness program for low income children that would not otherwise have the means to be a part of this program.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of March, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Gerald T. Heffernan



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